## **AGENDA**

City of Eureka - Historic Preservation Commission Wednesday, April 4, 2007 4:00 p.m., 2<sup>nd</sup> floor, Council Chambers Community Development Department Eureka City Hall, 531 "K" Street Eureka, CA 95501 phone:(707) 441-4160

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

- I. MEETING CALLED TO ORDER
- II. OATH OF OFFICE
- III. ROLL CALL
- IV. ELECTION OF OFFICERS
- V. APPROVAL OF MINUTES

Approval of the regular meeting minutes of March 7, 2007.

- VI. APPLICATIONS
  - Continued/Rescheduled Applications
     None
  - 2. <u>New Applications</u> None
- VII. REPORTS
  - 1. None.
- VIII. OLD BUSINESS
  - 1. None.
- IX. NEW BUSINESS
  - 1. Bylaws Discussion meeting cancellations.
  - 2. Educational topic discussion of Historic Districts as they pertain to the "green book"

## X. PUBLIC COMMENT

Note: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Pursuant to Historic Preservation Commission Minute Order dated January 5, 2005, Historic Preservation Commission policy is to limit each speaker to five (5) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Historic Preservation Commission may not take action on an item that does not appear on the Agenda.

## XI. ADJOURNMENT

To the regular meeting at 4:00 p.m. on Wednesday, May 2, 2007